

IOWA PUBLIC INFORMATION BOARD

March 21, 2013

MINUTES

The Board met at 2 p.m. in the Robert D. Ray Conference Room in the Governor's office at the Iowa Statehouse with the following members present: Anthony Gaughan, West Des Moines; Andrew McKean, Anamosa (via telephone); Gary Mohr, Bettendorf; Jo Martin of Spirit Lake (via telephone); Bill Monroe, Johnston; Robert Andeweg, Urbandale; Kathleen Richardson, Des Moines; Suzan Stewart, Sioux City (via telephone) and Peggy Weitzl, Carroll. Also present was Larry Johnson, Deputy Legal Counsel to the Governor.

Votes Taken

- 1) On a motion by Andeweg seconded by Gaughan, the agenda was approved.
- 2) On a motion by Martin, seconded by Gaughan the minutes of the February 21 meeting were approved.
- 3) On a motion by Mohr, seconded by Andeweg, the board approved an intergovernmental licensing agreement to enable the board to use case management software from the State Ombudsman at no cost.

Action Agreed Upon

- 1) The next meeting date is Thursday, April 18 in the Robert D. Ray Conference Room. The board will conduct public interviews with IPIB Executive Director Candidates at 11 a.m., 1 p.m. and 2 p.m. that day
- 2) Monroe reported that University of Iowa President Sally Mason has invited the Board to hold a board meeting in the Old Capitol on the University of Iowa campus and to host a symposium on Transparency in the New Media World the same day. The board asked Monroe to coordinate that meeting.

Other Items Discussed

- 1) The board invited general comments from the public. Lobbyist Stephanie Fawkes-Lee voiced a concern about the IPIB Executive Director Search process. Monroe thanked her for her comment then asked Johnson to look into her concern.
- 2) Monroe reported that the Department of Administrative Services is exploring options for housing the Board in the Wallace Building or elsewhere.
- 3) Monroe reported that the required fiscal note for the Board's budget has been submitted and updated the board on the appropriations process.
- 4) Monroe reported on presentations to University of Iowa President Sally Mason and her cabinet on February 25 and to FOI-Oklahoma (via Skype) on March 9. Future presentations were discussed including:
 - Des Moines Register March 25 (Monroe and Richardson)
 - University of Iowa Faculty Council April 16 (Monroe)

- Iowa Broadcast News Association (Richardson and Monroe) April 20
 - Board of Regents' Transparency Task Force meeting (Monroe) TBD
 - Board of Regents TBD
 - Iowa Hospital Association (Stewart, Monroe and Luchtel)
 - Law enforcement groups (Sheriffs, police, state troopers) Requests sent
 - ...Sheriff's Winter School, December 2013
- 5) The Website Committee reported approval of a logo for the Board to be used on the website and all correspondence and materials.
 - 6) Monroe updated the Board on 2013 legislation possibly affecting the Board.
 - 7) Monroe reported that the proposed IPIB administrative rules were published in the Iowa Administrative Bulletin and that a hearing on the rules is scheduled for April 9 at 10 a.m.
 - 8) The board discussed the format for interviewing IPIB Executive Director candidates.

On a motion by Gaughan, seconded by Mohr, the meeting was adjourned at 2:50 p.m.

Respectfully submitted
Bill Monroe, Board chairman